

Current report No. 41/2013

Date prepared: 28.03.2013

Issuer's abbreviated name
POLIMEX-MOSTOSTAL

Subject:

Changes in the Management Board of the Issuer

Legal basis:

Art. 56 sec. 1 item 2 of the Act on Public Offering – current and periodic information

The Management Board of Polimex-Mostostal S.A. with its registered office in Warsaw at ul. Czackiego 15/17 hereby informs that on 28 March 2013 the Supervisory Board of the Company has delegated Mr Dariusz Krawczyk, holding the position of the Vice-President of the Management Board of Polimex-Mostostal S.A., to temporarily (until the 30th of April) hold the position of the Member of the Management Board of Polimex-Mostostal S.A. and act as the President of the Management Board of the Company.

of Mr Dariusz Krawczyk's CV has been published in the current report no. 17/2012

Signatures of the persons representing the Company:

Przemysław Milczarek – Managing Director